Judgment in a Criminal Case - DISTRICT OF OREGON CUSTOMIZED (Rev. 10/2019) Sheet 1

# UNITED STATES DISTRICT COURT DISTRICT OF OREGON

#### UNITED STATES OF AMERICA

Plaintiff.

v.

### ADEMIR HERNANDEZ-ARCIGA

Defendant.

Date of Original Judgment: October 25, 2010

(or date of last amended judgment) THE DEFENDANT:

⊠was found guilty on Counts 1 and 2 of the Fifth Superseding Indictment after a plea of not guilty.

The defendant is adjudicated guilty of the following offense(s):

Amy E. Potter,
ber 25, 2010 Assistant U.S. Attorney

Case No.: 3:07-CR-00403-SI-16

USM Number: 70866-065

Elizabeth Gillingham Daily,

Defendant's Attorney

Title, Section & Nature of Offense	<b>Date Offense Concluded</b>	<b>Count Number</b>
CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCES	June 12, 2008	1sss
POSSESSION OF A FIREARM DURING IN RELATION TO A DRUG TRAFFICKING CRIME	January 6, 2008	2sss

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

The defendant has been found not guilty on count(s) and is discharged as to such count(s).

⊠ All previous Indictments/Informations as they pertain to this defendant are dismissed on the motion of the United States.

⊠ The defendant shall pay a special assessment in the amount of \$100.00 for Count 1 and 2 of the Fifth Superseding Indictment for a total of \$200.00 payable to the Clerk of the U.S. District Court. (See also the Criminal Monetary Penalties Sheet.)

**IT IS ORDERED** that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States Attorney of any material change in the defendant's economic circumstances.

October 25, 2010

Date of Imposition of Sentence

Michael H. Simon, U.S. District Judge

Name and Title of Judicial Officer

September 15, 2022

AMENDED JUDGMENT IN A CRIMINAL CASE

Date

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AO 245B Judgment in a Criminal Case - DISTRICT OF OREGON CUSTOMIZED (Rev. 10/2019)

Sheet 2 - Imprisonment

DEFENDANT: ADEMIR HERNANDEZ-ARCIGA

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#### **IMPRISONMENT**

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a term of TIME SERVED, effective seven (7) days after the entry of an amended judgment. ☑ The court makes the following recommendations to the Bureau of Prisons: The Court concludes that the defendant's release pursuant to this order will not pose a danger to any other person or the community. ☐ The defendant is remanded to the custody of the United States Marshal. ☐ The defendant shall surrender to the custody of the United States Marshal for this district: ☐ as notified by the United States Marshal. ☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:  $\square$  before on ☐ as notified by the United States Marshal. ☐ as notified by the Probation or Pretrial Services Office. The Bureau of Prisons will determine the amount of prior custody that may be credited towards the service of sentence as authorized by Title 18 USC §3585(b) and the policies of the Bureau of Prisons. **RETURN** I have executed this judgment as follows: Defendant delivered on \_\_\_\_\_\_\_ to \_\_\_\_\_\_ , with a certified copy of this judgment. UNITED STATES MARSHAL

By:

DEPUTY UNITED STATES MARSHAL

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Sheet 3 - Supervised Release

DEFENDANT: ADEMIR HERNANDEZ-ARCIGA CASE NUMBER: 3:07-CR-00403-SI-16

7.

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### SUPERVISED RELEASE

On Count One (1), Upon release from imprisonment, the defendant shall be on supervised release for a term of **ten (10) years**. On Count Two (2), Upon release from imprisonment, the defendant shall be on supervised release for a term of **five (5) years**. Said terms of consecutive release shall be served concurrently with each other.

#### **MANDATORY CONDITIONS**

1. You must not commit another federal, state or local crime. 2. You must not unlawfully possess a controlled substance. 3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court. ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable) 4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable) 5. ⊠ You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable) ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, et 6. seq.) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in which you reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

☐ You must participate in an approved program for domestic violence. (check if applicable)

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Sheet 3A - Supervised Release

DEFENDANT: ADEMIR HERNANDEZ-ARCIGA

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#### STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- 1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- 3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
- **4.** You must answer truthfully the questions asked by your probation officer.
- 5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- 6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- 7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- **8.** You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- 9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- 11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

#### **U.S. Probation Office Use Only**

A U.S. probation officer has instructed me on the condition	ns specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further informat	tion regarding these conditions, see Overview of Probation and Supervised
Release Conditions, available at: www.uscourts.gov.	
Defendant's Signature	Date

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Sheet 3D - Supervised Release

DEFENDANT: ADEMIR HERNANDEZ-ARCIGA

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# SPECIAL CONDITIONS OF SUPERVISION

1) If deported, the defendant shall not enter the United States without reapplying to, and receiving approval from, the Department of Homeland Security and without prior notification to the U.S. Attorney and the U.S. Probation Office for the District of Oregon. Defendant shall not commit any new federal, state or local crimes.

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Sheet 5 - Criminal Monetary Penalties

DEFENDANT: ADEMIR HERNANDEZ-ARCIGA

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### **CRIMINAL MONETARY PENALTIES**

The defendant shall pay the following total criminal monetary penalties in accordance with the Schedule of Payments set forth in this judgment.

	Assessment (as noted on Sheet 1)	Restitution	<u>Fine</u>	AVAA Assessment <sup>1</sup>	JVTA Assessment <sup>2</sup>	<b>TOTAL</b>
<b>TOTALS</b>	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$ 200.00
☐The determ	nination of restitution is defer ermination.	red until	An 2	Amended Judgmen	t in a Criminal Cas	se will be entered
☐The defend	lant shall make restitution (in	cluding community re	estitution) to the	following payees is	n the amount listed	below.
in the priority	ant makes a partial payment, or order or percentage paymen rior to the United States received.	t column below. Hov				
☐ If applicab	le, restitution amount ordered	l pursuant to plea agre	eement: \$	·		
□ The defendant must pay interest on any fine or restitution of more than \$2,500, unless the fine or restitution is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on the Schedule of Payments may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).						
☐The court of	determined that the defendant	does not have the ab	ility to pay intere	st and it is ordered	that	
	ne interest is waived for the [	☐ fine and/or ☐ restit	tution.			
	ne interest requirement for the	e □ fine and/or □ re	stitution is modif	ied as follows:		

Any payment shall be divided proportionately among the payees named unless otherwise specified.

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Sheet 5 - Criminal Monetary Penalties

DEFENDANT: ADEMIR HERNANDEZ-ARCIGA

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SCHEDULE OF PAYMENTS
Having assessed the defendant's ability to pay, payment <sup>1</sup> of the total criminal monetary penalties shall be as follows:
<ul> <li>A. □Lump sum payment of \$ due immediately, balance due □not later than, or □in accordance with □ C, □ D, or □ E below; or</li> <li>B. ☑Payment to begin immediately (may be combined with □ C, □ D, or □ E below); or</li> <li>C. □If there is any unpaid balance at the time of defendant's release from custody, it shall be paid in monthly installments of not less than \$, or not less than 10% of the defendant's monthly gross earnings, whichever is greater, until paid in full to commence immediately upon release from imprisonment.</li> <li>D. □ Any balance at the imposition of this sentence shall be paid in monthly installments of not less than \$, or not less than 10% of the defendant's monthly gross earnings, whichever is greater, until paid in full to commence immediately.</li> <li>E. □Special instructions regarding the payment of criminal monetary penalties:</li> </ul>
Unless the Court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties, including restitution, shall be due during the period of imprisonment as follows: (1) 50% of wages earned if the defendant is participating in a prison industries program; (2) \$25 per quarter if the defendant is not working in a prison industries program. If the defendant received substantial resources from any source, including inheritance, settlement, or other judgment, during a period of incarceration, the defendant shall be required to apply the value of such resources to any restitution or fine still owed, pursuant to 18 USC § 3664(n).  Nothing ordered herein shall affect the government's ability to collect up to the total amount of criminal monetary penalties imposed, pursuant to any existing collection authority.  All criminal monetary penalties, including restitution, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of Court at the address below, unless otherwise directed by the Court, the Probation Officer, or the United States Attorney.
Clerk of Court U.S. District Court - Oregon 1000 S.W. 3rd Ave., Ste. 740 Portland, OR 97204
The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.
□ Joint and Several
Case Number  Defendant and Co-Defendant Names (including Defendant number)  Total Amount  Joint and Several Amount  appropriate
⊠The defendant shall forfeit the defendant's interest in the following property to the United States: All property as stated in the

X Preliminary Order of Forfeiture and Final Order of Forfeiture dated May 3, 2010.

<sup>&</sup>lt;sup>1</sup> Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVTA assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.